

North Dakota Board of Nursing Meeting Minutes – March 19-20, 2008

Call to Order: March 19, 2008 at 8:30 a.m. – ND Board of Nursing Conference Room, 919 S 7th St, Suite 504, Bismarck, ND.

Roll Call: Eight board members present as follows:

JoAnn Sund, RN, President	Metta Schell, LPN (arrived at 1:00 p.m. 3/19)
Mary Tello-Pool, LPN, Treasurer	Nelson (Buzz) Benson, RN, Vice-President
Charlene Christianson, RN	Julie Traynor, RN
Elizabeth Anderson, LPN	Roxane Case, Public Member

Absent: Donna Hegle, RN

Staff Present:

Constance Kalanek, RN, Executive Director	Karla Bitz, RN, Associate Director
Patricia Hill, RN, Asst. Director for Practice & Discipline	Julie Schwan, Admin Services Coordinator
Linda Shanta, RN, Associate Director for Education (absent 3/20)	

Observers were present as indicated on the attached sign in roster.

MINUTES REFLECT ACTIVE AGENDA ITEMS THAT WERE REVIEWED AND DISCUSSED AT THE MEETING.

AGENDA ITEM	ACTION															
1.1 Consent Agenda	<p><i>Discussion:</i> The board reviewed the consent agenda.</p> <p><i>Motion:</i> Benson, seconded by Traynor: ADOPT THE CONSENT AGENDA AS PRESENTED.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>															
1.2 Agenda	<p><i>Discussion:</i> The agenda was reviewed as distributed. No revisions were identified.</p> <p><i>Motion:</i> Traynor, seconded by Anderson: APPROVE THE AGENDA AS DISTRIBUTED.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>															
1.3 Open Forum 9:00 a.m.	Open forum was called at 9:00 a.m. No one was present to address the board.															
2.1 January 17-18, 2008 Meeting Minutes	<p><i>Discussion:</i> The minutes of the January 17-18, 2008 meeting were reviewed.</p> <p><i>Motion:</i> Anderson, seconded by Case to: APPROVE THE MINUTES OF THE JANUARY 17-18, 2008 MEETING AS DISTRIBUTED.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>															
3.1 Financial Statements	Financial Statements through February 28, 2008 were reviewed. The board reviewed the comparison in actual expenditures to date from last year to this year. Income is at 92% and expenses were at 69% of budgeted. Tello-Pool reviewed the report in detail.															
4.1 Administrative Settlements - Practice Without a License	<p><i>Discussion:</i> Two individuals have signed and submitted an administrative settlement for practice without a license/registration since the last meeting. Each was reviewed and considered by the Board.</p> <p><i>Motion:</i> Case, seconded by Traynor to: ACCEPT THE ADMINISTRATIVE SETTLEMENTS FOR PRACTICE WITHOUT A LICENSE/REGISTRATION FOR THE FOLLOWING INDIVIDUALS:</p> <table><tr><th>Name</th><th>Lic/Reg #</th><th>City, State</th><th>Sanction</th><th>Penalty Fee</th></tr><tr><td>Krogstad, Kimberly</td><td>103541UAP</td><td>Moorhead, MN</td><td>Reprimand</td><td>\$400</td></tr><tr><td>Kruger, Alyssa</td><td>UAP Applicant</td><td>Dickinson, ND</td><td>Reprimand</td><td>\$100</td></tr></table> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>	Name	Lic/Reg #	City, State	Sanction	Penalty Fee	Krogstad, Kimberly	103541UAP	Moorhead, MN	Reprimand	\$400	Kruger, Alyssa	UAP Applicant	Dickinson, ND	Reprimand	\$100
Name	Lic/Reg #	City, State	Sanction	Penalty Fee												
Krogstad, Kimberly	103541UAP	Moorhead, MN	Reprimand	\$400												
Kruger, Alyssa	UAP Applicant	Dickinson, ND	Reprimand	\$100												
4.1 Administrative Settlement (3/19 pm)	<p><i>Discussion:</i> An administrative settlement arrived completed and signed in the board office Wednesday afternoon that the board reviewed and considered.</p> <p><i>Motion:</i> Case, seconded by Benson to: ACCEPT THE ADMINISTRATIVE SETTLEMENT FOR PRACTICE WITHOUT A LICENSE/REGISTRATION FOR THE FOLLOWING INDIVIDUALS:</p> <table><tr><th>Name</th><th>Lic/Reg #</th><th>City, State</th><th>Sanction</th><th>Penalty Fee</th></tr><tr><td>Dockter, Tamera</td><td>101335UAP</td><td>West Fargo, ND</td><td>Reprimand</td><td>\$200</td></tr></table> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; 8 yes, 0 no, 1 absent. Motion carried.</p>	Name	Lic/Reg #	City, State	Sanction	Penalty Fee	Dockter, Tamera	101335UAP	West Fargo, ND	Reprimand	\$200					
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AGENDA ITEM	ACTION
4.3 Voluntary Surrender	<p><i>Discussion:</i> A Voluntary Surrender was received from one individual, seeking the Board's consideration and approval of its terms.</p> <p><i>Motion:</i> Traynor, seconded by Case to: APPROVE AND ACCEPT THE TERMS OF THE PROPOSED VOLUNTARY SURRENDER AS A FINAL ORDER OF THE BOARD FOR THE FOLLOWING: Angela Stensrud, 104768UAP, Moorhead MN , Penalty Fee of \$100.00</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
4.41 Stipulation for Settlement – Linda VanBerkom, L9148	<p><i>Discussion:</i> Tello-Pool recused herself from the meeting for this agenda item. A Stipulation for Settlement was received from Linda VanBerkom, LPN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3)(5) and NDAC 54-02-07-01.1 (5)(6)(7).</p> <p><i>Motion:</i> Traynor, seconded by Anderson: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR LINDA VANBERKOM, LPN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ENCUMBER THE LICENSE FOR THREE YEARS; ◆ ASSESS A \$1000.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, recuse; Traynor, yes; 6 yes, 0 no, 1 recuse, 2 absent. Motion carried.</p>
4.42 Stipulation for Settlement – Katherine Watson, R31050	<p><i>Discussion:</i> A Stipulation for Settlement was received from Katherine Watson, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3)(5)(6) and NDAC 54-02-07-01.1 (5)(6)(7).</p> <p><i>Motion:</i> Benson, seconded by Christianson to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR KATHERINE WATSON, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ENCUMBER THE LICENSE FOR THREE YEARS; ◆ ASSESS A \$1200.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
4.43 Stipulation for Settlement – Kathleen Grant, R16159	<p><i>Discussion:</i> Tello-Pool recused herself from the meeting for this agenda item. A Stipulation for Settlement was received from Kathleen Grant, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3)(5) and NDAC 54-02-07-01.1 (5)(6).</p> <p><i>Motion:</i> Case, seconded by Benson to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR KATHLEEN GRANT, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE A REPRIMAND; ◆ ASSESS A \$800.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, recuse; Traynor, yes; 6 yes, 0 no, 1 recuse, 2 absent. Motion carried.</p>
4.44 Stipulation for Settlement – Gail Pederson, R19134	<p><i>Discussion:</i> A Stipulation for Settlement was received from Gail Pederson, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3)(5) and NDAC 54-02-07-01.1 (5)(6)(10)(12).</p> <p><i>Motion:</i> Benson, seconded by Traynor to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR GAIL PEDERSON, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE A REPRIMAND; ◆ ASSES A \$1000.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>

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4.45 Stipulation for Settlement – Constance Keller, R22746	<p><i>Discussion:</i> Tello-Pool recused herself from the meeting for this agenda item. A Stipulation for Settlement was received from Constance Keller, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (1)(3)(5) and NDAC 54-02-07-01.1 (17).</p> <p><i>Motion:</i> Benson, seconded by Case to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR CONSTANCE KELLER, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE A REPRIMAND; ◆ ASSES A \$800.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, recuse; Traynor, yes; 6 yes, 0 no, 1 recuse, 2 absent. Motion carried.</p>
4.51 Consent Order – Kimberly Martin, R28752	<p><i>Discussion:</i> A Consent Order was received from Kimberly Martinson, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Consent Order for violation of NDCC 43-12.1-14 (3)(5)(6) and NDAC 54-02-07-01.1 (5)(6)(7)(12).</p> <p><i>Motion:</i> Traynor, seconded by Case to: ACCEPT THE TERMS OF THE PROPOSED CONSENT ORDER FOR KIMBERLY MARTINSON, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ INDEFINITELY SUSPEND THE LICENSE (MINIMUM 6 MONTHS); ◆ ASSES A \$1500.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
4.52 Consent Order – Jeannine Ridgeway, Applicant	<p><i>Discussion:</i> Brian Bergeson, SAAG, was present for this agenda item. Bergeson reported that a signed Consent Order had been received in his office via fax for Jeannine Ridgeway, Applicant for License by Endorsement, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Consent Order for violation of NDCC 43-12.1-14 (2).</p> <p><i>Motion:</i> Anderson, seconded by Traynor to: ACCEPT THE TERMS OF THE PROPOSED CONSENT ORDER FOR JEANNINE RIDGEWAY, APPLICANT, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE AN RN LICENSE AND ENCUMBER THE LICENSE FOR A PERIOD OF EIGHTEEN MONTHS; ◆ ASSES A \$100.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
4.71 Request for Reinstatement – George Abdilnour, L10270	<p><i>Discussion:</i> Julie Traynor recused herself from the meeting for this agenda item. George Abdilnour has requested reinstatement of his LPN license to full status and was present for this agenda item. The board reviewed the current order and discussed the Disciplinary Review Panel recommendation to reinstate the license to full licensure status as the terms and conditions of the board order dated March 15, 2007 have been met as reported by board staff.</p> <p><i>Motion:</i> Tello-Pool, seconded by Anderson to: GRANT GEORGE ABDINOUR'S REQUEST FOR REINSTATEMENT OF HIS ENCUMBERED LPN LICENSE TO FULL LICENSURE STATUS AS HE HAS COMPLIED WITH TERMS AND CONDITIONS OF THE BOARD ORDER DATED MARCH 15, 2007.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, recuse; 6 yes, 0 no, 1 recuse, 2 absent. Motion carried.</p>
4.91 Other – Rhonda Lopez (aka Taken Alive) L9470	<p><i>Discussion:</i> Rhonda Lopez submitted an application for license by endorsement on January 29, 2008. She failed to list CO and ND as prior states of licensure and also answered all the regulatory questions "no". According to information obtained from NURSIS, Ms. Lopez had a CO and ND License in the past, and had voluntarily surrendered her CO LPN license in February 2001.</p> <p><i>Motion:</i> Case, seconded by Christianson to: DENY APPLICATION FOR LICENSURE AS A LICENSED PRACTICAL NURSE FOR RHONDA LOPEZ (AKA TAKEN ALIVE) BASED ON NDCC 43-12-1-14 (1)(2)(4). APPLICANT MAY NOT SEEK NURSING LICENSURE IN ND FOR A MINIMUM OF 12 MONTHS FROM DATE OF THE BOARD ORDER.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
4.92 Other – Heather Arens	<p><i>Discussion:</i> Heather Arens submitted an application for NNAAP testing with a positive response to the criminal history question. She is currently under supervision for four felony counts. Ms. Arens was formally sentenced on 8/30/2005 and her supervised probation will continue until 8/29/2015 unless sooner discharged by the Court.</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to: DENY NNAAP APPLICATION FOR HEATHER ARENS BASED ON NDCC 43-12.1-14 (1).</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>

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4.94 Other – Stacy Blevins	<p><i>Discussion:</i> Stacy Blevins submitted an application for Unlicensed Assistive Person with a positive response to the criminal history question. She was sentenced for 10 months with five years supervised probation on 11/27/2006 for embezzlement.</p> <p><i>Motion:</i> Anderson, seconded by Traynor to: DENY APPLICATION FOR STACY BLEVINS FOR UNLICENSED ASSISTIVE PERSON BASED ON NDCC 43-12.1-14(1).</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
4.10.1 Miscellaneous Discipline Issues	<p>Bitz reported that the following individual has been automatically suspended and issued a notice of suspension for violating their Board order or Workplace Impairment Program Agreement:</p> <ul style="list-style-type: none"> • Melissa Halvorson, R32049, Grand Forks, ND suspended for a period of two years
5.11 TMCC AASPN Continued Initial Approval Survey Report (NEC)	<p><i>Discussion:</i> Representatives from Turtle Mountain Community College present for this discussion were: Barbara Dahlen RN, Nursing Director; Dr. Jim Davis, President, and Dr. Larry Henry. Shanta and Kalanek conducted an onsite survey for continued initial approval of the Turtle Community College AASPN program on February 26-27, 2008. The Nursing Education Committee reviewed the report in detail. Staff reported that there were three areas of non-compliance and six areas of partial compliance with NDAC 54-03.2 Standards for Nursing Education Programs identified.</p> <p><i>Motion by the Nursing Education Committee to:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS TO THE BOARD TO CONTINUE INITIAL APPROVAL ACCORDING TO NDAC 54-03.2-07-02 THROUGH MAY 2009 WITH AN ONSITE SURVEY PRIOR TO MAY 2009 UNDER THE FOLLOWING CONDITIONS:</p> <ul style="list-style-type: none"> • THE PROGRAM PROVIDE THE BOARD WITH IMMEDIATE DOCUMENTATION THAT ESSENTIAL CHANGES ARE MADE IMMEDIATELY FOR IMPLEMENTATION OF THE CLINICAL EXPERIENCES THIS CURRENT SPRING 2008 SEMESTER ACCORDING TO NDAC 54-03.2-06-01 AND NDAC 54-03.2-06-02 AS FOLLOWS: <ul style="list-style-type: none"> • LEARNING EXPERIENCES, PARTICULARLY IN THE CLINICAL PORTION OF THE COURSE NUR 222 & NUR 224 MUST BE IMMEDIATELY REVISED TO BE CONSISTENT WITH COURSE OBJECTIVES AND WITH THE WRITTEN CURRICULUM PLAN TO MEET REQUIREMENTS OF NDAC 54-03.2-06 (1 & 2). SPECIFICALLY THE CLINICAL LEARNING MUST CONTAIN SUFFICIENT PRACTICE EXPERIENCES TO ASSURE THE DEVELOPMENT OF NURSING COMPETENCIES FOR PRACTICAL NURSING ROLE AND SCOPE OF PRACTICE, INCLUDING MANAGEMENT AND CARE OF GROUPS OF CLIENTS AND DELEGATION AND SUPERVISION OF UNLICENSED ASSISTIVE PERSONS: • CLINICAL EXPERIENCES MUST BE SUPERVISED BY QUALIFIED NURSING FACULTY; AND • STUDENTS MUST BE REQUIRED TO PREPARE FOR ALL CLINICAL EXPERIENCES PRIOR TO ACCEPTING ASSIGNMENT AND PROVIDING NURSING CARE TO CLIENTS. • THE PROGRAM LIMITS ADMISSION FOR ACADEMIC YEAR 2008-2009 TO NO MORE THAN 15 STUDENTS. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, abstain; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 1 abstain, 1 absent. Motion carried.</p> <p><i>Discussion:</i> At the conclusion of the site survey, the program began revisions to address the areas of non-compliance and partial compliance. Ms. Dahlen delivered a packet of documents to staff on March 18th to address these issues. Staff indicated the Nurse Administrator rule is fully met with the submission of official transcripts for faculty. Staff will review the documents in detail to determine if the issues have been addressed and the program administrative rule requirements have been met and report back to the board at the May meeting. .</p> <p><i>Motion:</i> Traynor, seconded by Tello-Pool to: DIRECT STAFF TO VALIDATE AND VERIFY THE REVISED CLINICAL LEARNING EXPERIENCES AND REVISIONS TO THE CURRICULUM PLAN TO MEET REQUIREMENTS OF NDAC 54-03.2-06 (1 & 2) SUBMITTED TO THE NEC ACCORDING TO NDAC 54-03.2-07-01(3) EVALUATION OF COMPLIANCE WITH THE STANDARDS FOR NURSING EDUCATION PROGRAMS. UNSCHEDULED SURVEY MAY BE CONDUCTED AT THE DISCRETION OF THE BOARD AND STAFF WILL REPORT BACK TO THE MAY MEETING.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; 8 yes, 0 no, 1 absent. Motion carried.</p>
5.21 Dakota Nursing Program – notification of possible distance sites.	<p>Traynor recused herself from this agenda item. The Dakota Nursing Program submitted a notice to board of possible plans for distance sites for the DNP. The program is requesting these sites be approved after gaining full approval from the board. The proposed sites are:</p> <ul style="list-style-type: none"> • PN Program at Valley City site from MSU-Bottineau • RN Program at Burdick Job Corps in Minot (currently offer PN program) from MSU-Bottineau • PN Program at Cooperstown from LRSC • RN Program at Langdon from LRSC

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5.22 University of Mary Notification of New Courses (NEC)	<p><i>Discussion:</i> The University of Mary submitted a request for approval of the addition of two bridge courses designed for the returning LPN to BSN. The two courses are Healing Modalities Bridge and Maternal-Child Bridge. The Healing Modalities Bridge course would be required of the certificate LPN and the Maternal-Child Bridge will be required for all LPNs. The Nursing Education Committee reviewed the revisions in detail.</p> <p><i>Motion from the Nursing Education Committee to:</i></p> <p>THE NURSING EDUCATION COMMITTEE RECOMMENDS TO THE BOARD THAT:</p> <ul style="list-style-type: none"> ♦ UNIVERSITY OF MARY HAS SUBMITTED CURRICULAR REVISIONS THAT ARE IN FULL COMPLIANCE WITH NDAC 54-03.2- 06.02 <p>PROGRAMMATIC CHANGES:</p> <ul style="list-style-type: none"> ○ FOR THE CURRICULUM FOR THE LPN TO RN BSN PROGRAM. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
5.23 Jamestown College notification of programmatic changes (NEC)	<p><i>Discussion:</i> Jamestown College has submitted a request for revisions to their nursing program curriculum as follows:</p> <ul style="list-style-type: none"> ♦ Combining the N209 (2 credits) and N210 (4 credits) ♦ Adding American Government as a Course Option to fulfill the Moral and Civic Education General Education Requirements ♦ Requiring Algebra as the course necessary to fulfill the Math Requirement ♦ Decreasing N332 (Childbearing Family) and N334 (Child/Adult Mental Health) from 6 credit course to 5 credit courses and increasing N331 and N333 to 7 credit courses ♦ Adding a New Elective Course N497 ACLS/PALS <p>The Nursing Education Committee reviewed the changes in detail.</p> <p><i>Motion from Nursing Education Committee:</i></p> <p>THE NURSING EDUCATION COMMITTEE RECOMMENDS TO THE BOARD THAT:</p> <ul style="list-style-type: none"> ♦ JAMESTOWN COLLEGE HAS SUBMITTED CURRICULAR REVISIONS THAT ARE IN FULL COMPLIANCE WITH NDAC 54-03.2- 06.02 <p>PROGRAMMATIC CHANGES:</p> <ul style="list-style-type: none"> ○ FOR THE CURRICULUM FOR THE RN BSN PROGRAM <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
5.41 CE Audit Report	Kalanek reported that staff has almost completed the audit report with two individuals outstanding. Kalanek requested direction on whether a transcript from a CE organization is acceptable documentation in lieu of a certificate for the CE audit. The board agreed by consensus.
5.42 Ratification of Approval of workshops, etc for Contact Hours	<p><i>Discussion:</i> The board reviewed a list of courses approved by board staff for contact hours as of March 17, 2008.</p> <p><i>Motion:</i> Christianson, seconded by Traynor to:</p> <p>RATIFY APPROVAL OF THE WORKSHOPS FOR CONTACT HOURS SUBMITTED TO THE ND BOARD OF NURSING, WHICH INCLUDES COURSES #652 THROUGH #663.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
5.51 Nurse Faculty Intern Pilot Study	<p><i>Discussion:</i> Fifty-nine applicants have been approved for the study in total, and currently there are thirty active participants. The nursing education committee discussed the issue of incomplete and inactive applicants and representatives of the programs are willing to work with board staff to make the program less labor intensive for staff. Shanta reported that five new applicants have been submitted since the last meeting for the Nurse Faculty Intern Pilot Study and one individual has withdrawn from the study.</p> <p><i>Motion:</i> Traynor, seconded by Anderson to:</p> <p>RATIFY APPROVAL OF THE FOLLOWING NURSE FACULTY INTERN:</p> <ul style="list-style-type: none"> ♦ NANCY MOORE ♦ JODI TERPSTRA ♦ JODI MARTIN ♦ MARGO DAILEY-FILIPKOWSKI ♦ SHERI GUNDERSON <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
5.51 Nurse Faculty Pilot Study Presentation	Dr. Linda Shanta presented the Nurse Faculty Pilot Study – Year 1 during the lunch break.
5.52 Report of Out-of-State Students	Staff reported there are 213 out of state students receiving clinical experience in ND to date.

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AGENDA ITEM	ACTION
6.11 Frequently Asked Questions – Criminal History Record Check (CHRC)	<p><i>Discussion:</i> The board reviewed the Criminal History Record Check staff meeting summaries. The board reviewed the proposed revisions to the “Continued Competency Model” which has been revised to include the requirements for Criminal History Record Checks.</p> <p><i>Motion:</i> Anderson, seconded Traynor to: APPROVE THE PROPOSED REVISIONS TO THE “CONTINUED COMPETENCY MODEL”.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p> <p><i>Discussion:</i> The board reviewed Frequently Asked Questions for Criminal History Record Checks for approval.</p> <p><i>Motion:</i> Tello-Pool, seconded by Nelson to: APPROVE THE PROPOSED “FAQS FOR CRIMINAL HISTORY RECORD CHECKS AS AMENDED”.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
6.12 Criminal History Record Checks Policy & Procedure	<p><i>Discussion:</i> The board reviewed the proposed policy and procedures for the Criminal History Record Checks.</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to: APPROVE THE PROPOSED “CRIMINAL HISTORY RECORDS CHECK POLICY”.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, absent; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 2 absent. Motion carried.</p>
6.13 CHRC Presentation – ID Metryx & Kalanek	Kalanek and Christine Grundy of ID Metryx, the company that the board outsourced the Criminal History Record Checks process, gave a presentation on the process that will be used.
6.2 Kentucky & Texas BoN Bulleting – Issuance of Paper Licenses	The board reviewed information from Kentucky and Texas Boards that they are discontinuing issuing paper licenses for renewed licenses. Initial licenses are continuing to be issued. The board discussed the fraud issues and verification reasons that paper cards are no longer being used in other states.
6.3 Update on Renewal – Discussion regarding On-line Application Process	<ul style="list-style-type: none"> ♦ Kalanek reported that the UAP & Med Assistant Renewal will begin in April and go through June 30. This will be the first year for on-line renewal. Paper applications will not be available. Staff has always assisted applicants with telephone renewal for RNs and LPNs and will continue to do so for UAPs, policies regarding the procedure will be developed to address concerns of possible fraud. ♦ Staff indicated that there will not be a Criminal History Record Check for NNAAP Testing at this time as the board does not operate the CNA registry, and is a test administrator for one test vendor.. Staff reported that during discussion with the ND Department of Health staff, they do not currently have a plan to implement Criminal History Record Check for CNA registry. If a CNA applies for Medication Assistant they will need to have the record check.
6.31 2008-2009 Non-renewals – RNs & LPNS	The board reviewed a list of RNs and LPNs that did not renew. There were 713 individuals that have not renewed.
7.11 Approval of Registrations for Technicians	<p><i>Discussion:</i> One application for Surgical Technician has been received since the last meeting. Hill reviewed the application with the board as the applicant had an associate degree as a pharmacy technician, and then received additional training through Trinity Medical Center.</p> <p><i>Motion:</i> Traynor, seconded by Anderson to: APPROVE THE FOLLOWING APPLICATION FOR SURGICAL SCRUB TECHNICIAN: SARI THOMAS</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; 8 yes, 0 no, 1 absent. Motion carried.</p>
7.12 Role of the Dialysis Technician	Hill reviewed the agenda and minutes for the Dialysis Technician Task Force. The Task Force has developed a draft document “Guidelines for the Role of the Dialysis Technician”. The Task Force is sharing the draft document with various groups for feedback, and the recommendations from the feedback will be reviewed with the intent to finalize a draft document for the board review and consideration in May 2008.
7.13 Implementing Minimum Care Facilities in Communities for Disaster Planning	Tello-Pool reported that the ND Department of Health has been awarded funding for implementing minimum care facilities in the event of a pandemic influenza outbreak. Tello-Pool explained the process for response to a pandemic influenza and what a minimum care facility would provide in services to the public. Tello-Pool explained the staffing recommendations for a minimum care facility, indicating a physician would have oversight of the minimum facility, with one nurse or medically trained provider and four non-medically trained persons for every 125 patients. Concerns have been raised during presentations regarding the staffing levels. It was noted that during this type of event, there would most likely be an emergency declaration that would suspend the requirements of the Practices Act. Kalanek indicated that the board has been invited to participate in an advisory group that is called PHEVER/MRC Advisory Committee. Kalanek also recommended to the advisory committee that a representative of the ND Leadership Council be invited as a member of the group. The Health Alert Network was discussed and suggested that education regarding the Network be provided to nurses to increase the volunteer pool.

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AGENDA ITEM	ACTION
7.14 Role of the Registered Nurse (RN) in the Management of Patients Receiving Sedation/Analgesia for Therapeutic, Diagnostic, or Surgical Procedures	<p><i>Discussion:</i> The following individuals were present and participated in this discussion: Mary Jagim RN (via telephone) and Mary Scott RN, Emergency Nurses Association and Rebecca Heilman CRNA, President of the ND Association of Nurse Anesthetist, and Brian Bergeson, SAAG. MeritCare Health Systems had requested that the board consider revising the Practice Statement for the "Role of the RN in the Management of Patients Receiving Sedation/Analgesia for Therapeutic, Diagnostic, or Surgical Procedures" to allow RNs to administer procedural sedation if certain training, conditions, and requirements have been met. The Nurse Practice Committee reviewed the statement and prepared a revised statement to include the practice for RNs. Since that time the board has reviewed the issue and obtained information from the ND Association of Nurse Anesthetists, who oppose the change, and the Emergency Room Nurses Association, who are supporting this change on a national and state level. The board heard from both groups regarding this issue, and reviewed numerous background articles and research. Concerns regarding the urban and rural facilities and the need for doing such a procedure were discussed. The board discussed that should the practice statement be changed, it would be up to the facility to allow or not allow the administration of procedural sedation by the RN, and have the appropriate training and backup available. Board members considered their mission for safety of the citizens of ND during discussion.</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to: NOT APPROVE THE REVISIONS TO THE PRACTICE STATEMENT: ROLE OF THE REGISTERED NURSE IN THE MANAGEMENT OF PATIENTS RECEIVING SEDATION/ANALGESIA FOR THERAPEUTIC, DIAGNOSTIC, OR SURGICAL PROCEDURES.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, recuse; Case, yes; Christianson, yes; Hegle, absent; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>
7.15 Role of the RN in Endoscopic Procedures	<p><i>Discussion:</i> It was requested that the board consider if it is within the scope of practice for an RN to assist in gastroenterology procedures. Staff has surveyed three major facilities regarding this issue and researched the standards set forth by national nursing organization related to this specialty. The board discussed whether the statement should include LPNs and/or surgical technicians.</p> <p><i>Motion:</i> Tello-Pool, seconded by Christianson to:</p> <ul style="list-style-type: none"> ♦ APPROVE THAT IT IS WITHIN THE SCOPE OF PRACTICE FOR A REGISTERED NURSE TO PARTICIPATE IN GASTROENTEROLOGY PROCEDURES ACCORDING TO THE STANDARDS SET FORTH BY AMERICAN SOCIETY OF GASTROENTEROLOGY NURSES AND ASSOCIATES IF THE FOLLOWING REQUIREMENTS ARE MET: <ul style="list-style-type: none"> A. WRITTEN POLICY AND PROCEDURES ARE MAINTAINED BY THE FACILITY. B. VERIFICATION OF SATISFACTORY COMPLETION OF FORMAL, CONTINUING EDUCATION PROGRAMS AND HAS SUPERVISED CLINICAL PRACTICE. C. HAS BEEN AUTHORIZED TO PERFORM THE PROCEDURE. D. HAS THE KNOWLEDGE, SKILL, AND ABILITIES FOR THE TASK. E. HAS QUALIFIED BACKUP AVAILABLE. F. DOCUMENTATION OF SATISFACTORY COMPLETION OF THE COURSE OF INSTRUCTION AND SUPERVISED PRACTICE IS ON FILE WITH THE EMPLOYER. G. DIRECT SUPERVISION BY THE ENDOSCOPIST. ♦ THE RN MAY DELEGATE TO THE LPN OR TECHNICIAN ACCORDING TO NDAC CHAPTER 54-05-04 STANDARDS FOR ASSIGNMENT AND DELEGATION. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; 8 yes, 0 no, 1 absent. Motion carried.</p>
7.16 Michael Shaw	<p>Michael Shaw was present to address the board regarding a feasibility study for a proposal by Dr. Dwelle, the State Health Officer. He explained that during a declared Pandemic Influenza emergency, the state health officer would issue a blanket order enabling the activation of a call center working from physician approved protocols to triage suspected flu patients. Those determined to qualify would receive antiviral medication. The proposal is that the medication would be distributed through drive-up facilities such as banks. The bank employees would be working from protocol scripts developed and approved by physicians and pharmacies. The approach has the support of the ND Department of Health, ND Board of Pharmacy, and physicians with whom the plan has been discussed. Board members suggested using nursing students from programs around the state at call centers. The board by consensus felt again in this type of emergency, the laws and requirements of the practices act would be suspended so licensure would not be an issue. The board requested Mr. Shaw to keep the board updated as the plan progresses.</p>
7.31 Prescriptive Authority Applications	<p><i>Discussion:</i> Two individuals have submitted an application for prescriptive authority since the last meeting.</p> <p><i>Motion:</i> : Schell, seconded by Case to: RATIFY PRESCRIPTIVE AUTHORITY FOR THE FOLLOWING: LuAnn Stromme, RN, FNP New Rockford Rick Geier MD, Collaborative Physician Tammie Braaflat, RN, FNP, Plaza Corey Arcelay MD, Collaborative Physician</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; 8 yes, 0 no, 1 absent. Motion carried.</p>

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7.33 Update on APRN Activities	The board reviewed an update from NCSBN on their APRN Committee activities. The Committee has completed draft APRN legislative language which is to accompany the APRN Joint Dialogue Group Report which was presented at Mid-Year meeting. It was decided that the legal title of advanced practice nurse will be "APRN". Discussions are ongoing at the national level.
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AGENDA ITEM	ACTION
7.34 Report on Prescription Drug Monitoring Program – Rising 8:40 a.m.	Cheryl Rising, RN, FNP was present to report on the Prescription Drug Monitoring Program Advisory Council Meetings. Ms. Rising represents the Board of Nursing on the committee. There have been two meeting and the group meets quarterly. The program is a national program, and daily all pharmacies e-mail a list of all prescriptions that have been dispensed throughout the day. Direct access is available to ER physicians in Bismarck, and will gradually include access to the database to all physicians, APRNs and pharmacists so they can monitor the type of prescriptions that have been written for one of their patients. The purpose of the program is to help identify individuals that need help with prescription drug addiction. Communication of the program to providers and prescribers was discussed. It was suggested that the link to the website for providers be listed under "Hot Topics" to inform APRNs with Prescriptive Authority throughout the state.
10.13 ND Human Services Medicare Advisory Committee Meeting Report - Rising	Cheryl Rising APRN, FNP reported on a ND Dept of Humans Services Medicaid Advisory Committee Meeting held in December 2007. Ms. Rising addressed the group to request Nurse Practitioners be recognized as Primary Care Providers (PCPs) for purposes of Medicaid Reimbursement. Ms. Rising indicated that the committee did not take any action on the request. On a federal level, there are groups working to make the APRN as primary care providers a federal requirement, which would negate the need for a state requirement. The ND Nurse Practitioners Association will discuss the issue and how to proceed.
7.41 NLC Case Log	The board reviewed a report tracking situations or issues that relate to the nurse licensure compact.
7.5 Proposed Administrative Rule Revisions	<p><i>Discussion:</i> The public hearing for the administrative rules was held January 17, 2008 at 1:30 p.m. Kalanek reported that 140 people attended the hearing. There was one oral testimony and two written comments submitted. Kalanek reviewed additional suggested revisions to the rules as a result of public comment.</p> <p><i>Motion:</i> Case, seconded by Anderson: THAT THE BOARD FINALLY ADOPT THE PROPOSED (NEW, AMENDMENTS TO, OR REPEAL OF) REVISIONS TO ADMINISTRATIVE RULES NDAC SUBJECT TO THE ATTORNEY GENERAL REVIEW AS TO THEIR LEGALITY (ND§ 28-32-14).</p> <ul style="list-style-type: none"> • CHAPTER 54-01-03 DEFINITIONS • ARTICLE 54-02 NURSE LICENSURE • PROPOSED NEW CHAPTER 54-02-12 CRIMINAL HISTORY RECORD CHECKS LICENSURE • ARTICLE 54-03.2 STANDARDS FOR NURSING EDUCATION PROGRAMS • ARTICLE 54-04.1 NURSING EDUCATION LOANS • ARTICLE 54-05 STANDARDS OF PRACTICE • ARTICLE 54-07 UNLICENSED ASSISTIVE PERSON NEW CHAPTER • PROPOSED NEW CHAPTER 54-07-02.1 UNLICENSED ASSISTIVE PERSON REGISTRY CRIMINAL HISTORY RECORD CHECKS <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; 8 yes, 0 no, 1 absent. Motion carried.</p>
7.53 Communications with Senators & Representatives	Tello-Pool indicated she had been approached to do research on setting up "Boards of Health" throughout the state.
7.6 Website & Renewal	Staff is testing for the UAP Renewal process which is scheduled to begin on April 1 st
7.71 Requests from NDDH Emergency Preparedness & Response Section – Advisory Committee	Discussed with agenda item 7.13
12.1.1 Update list of BON Committee Appointment	An updated list of committee appointments was distributed.
12.1.3 Appointment to Bylaws Committee and replacement of members of Finance & NEC Committees	<p><i>Discussion:</i> Kalanek indicated the need to review and update by-laws, and requested a by-laws committee be formed. The board recommended the Executive Officers form the By-Laws Committee.</p> <p><i>Motion:</i> Case, seconded by Anderson to: APPOINT THE FOLLOWING MEMBERS TO THE BY LAWS COMMITTEE:</p> <ol style="list-style-type: none"> 1) JoAnn Sund RN 2) Buzz Benson RN 3) Mary Tello-Pool LPN <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; 8 yes, 0 no, 1 absent. Motion carried.</p> <p><i>Discussion:</i> Staff requested another member be appointed to the Finance Committee to replace Hegle.</p>

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	<i>Motion:</i> Traynor, seconded by Case to: APPOINT THE FOLLOWING MEMBER TO PARTICIPATE IN THE FINANCE COMMITTEE MEETING IN APRIL 2008: 1) Char Christianson RN
	<i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; 8 yes, 0 no, 1 absent. Motion carried.

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AGENDA ITEM	ACTION
12.1.3 Appointment to Bylaws Committee and replacement of members of Finance & NEC Committees	<p><i>Discussion:</i> The May Nursing Education Committee meeting will focus on the DNP Site Visit. Since Traynor will be recused as a Board member and will be present as Director of the Program, staff request an additional member to replace her on the NEC.</p> <p><i>Motion:</i> Christianson, seconded by Schell to: APPOINT THE FOLLOWING MEMBER TO PARTICIPATE IN THE NURSING EDUCATION COMMITTEE MEETING IN MAY 2008: 1) Elizabeth Anderson LPN</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Case, yes; Christianson, yes; Hegle, absent; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; 8 yes, 0 no, 1 absent. Motion carried.</p>
12.1.4 President's Governance Role on a Board of Nursing	NCSBN has developed a new online program for president's and board members. A handout was distributed outlining the CE Online program.
12.2 Dakota Nurse Connection	The board discussed topics that will be in the next issue.

CONSENT AGENDA:

8.1 NCSBN
8.11 2008 Committee on Nominations Brochure
8.2 Office Management
8.3 Nursing Practice
8.31 Summary of practice calls
8.32 California Nurses Association – Arizona Patients Protection Act Introduced
8.33 Scope of Practice Laws in Health Care: Rethinking the Role of NP
8.34 APRN Joint Dialogue Group
8.35 NBCRNA notification of certification and recertification
8.4 Workplace Impairment Program Report
8.41 Statistics
8.42 LAC Mailing
8.5 Unlicensed Assistive Person/Medication Assistant
8.51 Testing Summary Report
8.52 NNAAP Testing
8.53 Employers of UAP/MA memo sent to NDLTCA & NDHA
8.6 Licensure
8.61 Licensed Nurse
8.62 Unlicensed Assistive Person
8.63 NCLEX-RN
8.64 NCLEX-PN
8.65 Late Renewal Summary
8.7 Discipline
8.71 Disciplinary Statistics/Case Activity Report
8.72 Occupational & Professional Licensing & Criminal Penalties – response request from Legislative Council
8.8 Legal Counsel
8.9 Education
8.91 Out of State Student Notification in ND facilities
8.91-1 - Northland Community & Technical College notification of 121 AASPN students
8.92 Dickinson State University – Curriculum changes in the PN Program

BOARD COMMITTEES:

9.1 Program Monitoring Committee	
9.2 Nursing Education Committee	May 15, 2008 @ 2:00 p.m.
9.3 Finance Committee	April 24, 2008 – noon to 2:00 p.m.
9.4 Executive Committee	
9.5 Prescriptive Authority Committee	
9.6 Nursing Practice Committee	
9.7 Bylaws Committee	Set date prior to May Bd Mtg

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UPCOMING MEETINGS & REPORT OF MEETINGS ATTENDED:

10.1	NCSBN Annual Meetings – August 7-10, 2008; Chicago
10.2	NCSBN Monthly Meetings by teleconference calls and onsite:
10.2-1	National and State Policy - January 30
10.2-2	Education Consultant Network – February 12
10.2-3	Discipline Consultant – February 12
10.2-4	EO Network – March 3
10.2-5	NLCA Meeting – August 6, Chicago
10.2-6	Mid-Year Meeting – March 4-5 - Kalanek, Bitz & Sund attended – Updated on all research projects currently funded. NCSBN is preparing to publish a research journal.
10.2-8	NCSBN Executive Officers Leadership Seminar; June 23-24
10.2-9	Annual Institute of Regulatory Excellence – January 7-9, 2008
10.2-11	IRE Committee – February 19-20.
10.2-12	Board Investigator & Attorney Workshop; May 18-21
10.2-13	NCLEX Invitational
10.2-15	Faculty Shortage: Implications for Regulation, March 26, 2008
10.2-16	TERCAP Task Force – January 28-29, 2008
10.2-17	Practice Consultant Network – February 15
10.2-18	Education Consultant Task Force –Wiki Project Webinar
10.2-19	Member Board Disaster Preparedness Committee, January 30 – Feb 1 Tello-Pool – The group is developing a template for disaster preparedness for all boards of nursing. Must have product by 1 st of May for review at the Annual NCSBN Meeting in August.
10.2-20	Examination Committee – January 22-24; April 15-17
10.2-21	Regulation of Unlicensed Personnel – June 13
10.2-22	Faculty Qualifications Committee – February 14-15, 2008
10.2-23	TERCAP Forum – April 7, 2008 Bitz will do a presentation of implementation of TERCAP at Board of Nursing. Seven states are participating in providing data.
10.3	ND Nurse Leadership Council – group has not met in some time.
10.4	ND Organization of Nurse Executives – March 6
10.5	ND Nurses Association
10.6	ND Rural & Public Health Conference – March 25-27, 2008 – Fargo
10.7	ND LTCA Conference,
10.8	ND Health Care Association Annual Meeting, September 24-25, 2008
10.9	ND Domestic and Sexual Violence State Prevention Team
10.10	Nurse Education Higher Education Work Group
10.11	Prescription Drug Monitoring Program update – December 11 & March 13 – Rising
10.12	Nursing Education Consortium – SB 2379 – webcast
10.13	ND Humans Services Medicaid Advisory Committee Meeting – December 6
10.14	Healthcare Workforce Summit Workgroup Participants – Kalanek
10.15	Criminal History Record Check Meeting: Feb 1, March 10

Staff Presentation

- 11.1 Workplace Impairment Program Presentation @ NDONA Conference, Fargo, ND – February 20, 2008
- 11.2 Faculty Shortage: Implications for Regulation, Chicago, March 26, 2008
- 11.3 TERCAP Forum, Chicago – April 7, 2008
- 11.4 Emerging Issues – Triumph Hospital – Feb 7, 2008
- 11.5 Discipline Presentation, NDLTCA, Bismarck, May 1, 2008
- 11.6 Identification of Core Competencies for BON Investigators Poster Presentation, NCSBN Mid-Year Meeting, March 4-5, 2008
- 11.7 Continuing Education: Development, Implementation, and Evaluation of a Continued Competence Mandate for License Nurses in ND, NCSBN Mid Year Meeting, March 4-5, 2008

The meeting recessed for lunch at 12:00 p.m. on March 19, 2008 and reconvened at 1:00 p.m.

The meeting recessed at 4:00 p.m. on March 19, 2008 and reconvened at 8:30 a.m. on March 20, 2008.

The meeting adjourned at 9:55 a.m. March 20, 2008.

Constance B. Kalanek, RN, PhD
Executive Director
Draft 3/24/2008